

Minutes of the Voluntown Public Library Board of Directors Meeting –August 12, 2010

1. The meeting was called to order at 6:05 pm. Present were Catherine Rubin, Gloria Matthews, Tony Nicolosi, Martha Wittwer, Wendy Gauthier, and Librarian Deborah Fleet.
2. Citizen's Participation - None
3. Secretary's Report was accepted.
4. The Treasurer's Report presented by Cathy Rubin was accepted.
5. Librarian's Report was accepted. It was decided that the desk which has been in the entrance to the library will be offered to another library.
6. Correspondence - none
7. Committee Reports:
 - a. Friends – no report.
 - b. Grants – no report
 - c. Technology – no report.
 - d. Utility – no report

Old Business:

- a. The entrance doors still need to be repaired. They do not need panic bars (per Jody Grenier).
- b. "Job Now" subscription went from \$50 to \$200 per year. It was agreed that it is important to renew the subscription to help those patrons looking for employment.

Executive Session – The Board went into executive session at 6:50 and the regular meeting resumed at 7PM.

A motion was made and seconded to accept Martha Wittwer as temporary Treasurer.

The meeting adjourned at 7:05.

The next regular monthly meeting will be held on September 9, 2010 at 6pm.

Respectfully submitted by Secretary, Gloria Matthews